1	AMENDED AND RESTATED ARTICLES OF INCORPORATIONEFFECTIVE				
2	OF TERRY STEWART INTERIOR DESIGN, INC. 2004 JUN 29 P 2: †2				
3	The undersigned hereby establishes a general business corporation pursuant to the Idaho				
4	Business Corporation Act and adopts the following charter:				
5	1. The name of the Corporation is Terry Stewart Interior Design, Inc.				
6	2. The Corporation commenced on June 3, 2002, and the period of its duration is				
7	perpetual.				
8	3. The purposes for which the Corporation is organized includes the transaction of any				
9	or all lawful business, including, but not limited to, retail sales of home furnishings and				
10	accessories.				
11	4. The address of the initial registered office is 2980 W. Balata Ct., Meridian, Idaho				
12	83642 and the name of the initial registered agent at said address is Terry Stewart.				
12	5. The initial Board of Directors who are to serve as directors until the first annual				
	meeting of shareholders or until their successors are elected and shall qualify are as follows:				
14 15	Terry StewartRandy Stewart2980 W. Balata Ct.2980 W. Balata Ct.Meridian, Idaho83642Meridian, Idaho83642				
16	6. The Board of Directors shall consist of two persons, each of whom needs to be				
17	a shareholder of the Corporation.				
18	7. Each director shall hold office until the next annual meeting of the Corporation				
19	or until their successors shall have been duly elected and qualified.				
20	8. The officers of the Corporation shall be a President, Vice-President, and				
21	Secretary-Treasurer, and such other officers as the Board of Directors shall designate from time				
22	to time.				
23	9. The officers of the Corporation shall be elected by the Board of Directors and shall				
24	hold office until their successors shall have been duly elected and qualified.				
25	10. The duties and powers of the officers shall be such as are normal and customary				
26 27	IDAMO SECRETARY OF STATE 06/29/2004 05 ± 00 CK: 62921479217KAH CT: 172899 AMENDED AND RESTATED ARTICLES OF INCORPORATION 1 AMENDED AND RESTATED ARTICLES OF INCORPORATION 1				
	C144164				

for their respective positions and as are further designated by the Board of Directors.

11. The aggregate number of shares which the Corporation shall have authority to issue is one class of 6,000,000 shares of common stock, constituting of 4,000,000 voting shares and 2,000,000 non voting shares with no par value per share. The amount of money or property to be paid as consideration for each share shall be determined by the Board of Directors and its decision shall be final and binding in the exercise of its reasonable discretion.

12. Shares shall be voted only by the holder of record or another shareholder of the Corporation in accordance with a written proxy executed by a holder of record and produced at the meeting or on file with the Secretary-Treasurer of the Corporation.

13. The shares of the Corporation held by a deceased or retired shareholder shall be either redeemed or canceled by the Corporation, or transferred to another shareholder within six months after the date of death or retirement.

14. The corporation elects to have preemptive rights for its shareholders. Shares shall not be transferred to non-shareholders without first being offered at their fair market value to the remaining shareholders of the Corporation in proportion to their respective share holdings.

15. The name and address of the incorporator was as follows:

Randy Stewart 2980 W. Balata Ct. Meridian, Idaho 83642

16. The foregoing Amended and Restated Articles of Incorporation regarding the preemptive rights and the increase in authorized shares of the one class of common stock of the corporation to 6,000,000 shares was unanimously approved by all of the Directors and Shareholders by Consents to Action executed on June 29, 2004.

DATED this 29th day of June, 2004.

lewar -Stewart Director Terky

Randy Stewart, Director

AMENDED AND RESTATED ARTICLES OF INCORPORATION 2

CERTIFICATE PURSUANT TO IDAHO CODE 30-1-1007(4)				
The undersigned Board of Directors hereby submits this certificate to the Idaho Secretary				
of State pursuant to the requirements of Idaho Code Section 30-1-1007(4) and certifies as to the				
following:				
(a)	The Restated Articles of Incorporation contain amendments which require			
	shareholder approval to increase the number of authorized shares and also to			
clarify the existence of preemptive shareholder rights. Further, the Board of				
Directors has also authorized these amendments in the Restated Articles of				
	Incorporation.			
(b)	(1)	<u>The r</u>	name of the Corporation:	
		Terry	Stewart Interior Design, Inc.	
	(2)	<u>The t</u>	ext of the amendments adopted:	
		"The	aggregate number of shares which the Corporation shall have hority to issue is one class of 6,000,000 shares of common stock,	
		cons	isting of 4,000,000 voting shares and 2,000,000 non voting shares no par value per share."	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Paragraph 11	
		"The	corporation elects to have preemptive rights for its shareholders." <u>Paragraph 14</u>	
	(3)	<u>Amer</u> or car	ndment provides for exchange, reclassification, needlation of issued shares: N/A	
	(4)	Date	amendment adopted: June 29, 2004	
	(5)		ndment adopted by Board of Directors or	
	(6)		porator without shareholder action: N/A endment approved by shareholders:	
	(0)		••	
		(a)	One class common voting stock of 2,000,000 authorized and issued shares - all shareholders present at meeting;	
		(b)	All shares voted in favor of amendment unanimously.	
DATE	D this	29th da	y of June, 2004.	
			TenxL. Stewart, Director	
			Lang V Start	
			Randy J. Stewart, Director	
	of State pursu following: (a) (b)	The undersigned of State pursuant to the following: (a) The Final Share for the share	The undersigned Bo of State pursuant to the requi- following: (a) The Restated shareholder a clarify the ex Directors has Incorporation (b) (1) The re- Terry (2) The to "The aut. const. with "The (3) Amer or car (4) Date (5) Amer Incorp (6) If amor (a)	